

AGENDA

CITY COUNCIL of SALT LAKE CITY

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Tuesday, October 14, 2014

4:30 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(A discussion among Council Members and select presenters. The public is welcome to listen.)

8:00 p.m. Limited Formal Meeting
(This is the Council's monthly scheduled briefing meeting. However a public hearing regarding Ground Transportation is included.)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 4:30 p.m. in Room 326, City & County Building, 451 South State St.
Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. **[Community Energy Choice](#)**

~4:30 p.m.

Legislative Sponsor: Council Members Luke Garrott and Erin Mendenhall
The Council will receive a report from Council Member Mendenhall about a recent visit to renewable energy providers in Marin County and Sonoma County, California. The counties use a community choice aggregation (CCA) model, which allows them to expand access to renewable energy and support local renewable energy production while allowing consumers who don't want to participate to opt out. The report will include legislative options, opportunities for municipal collaboration, and differences in regulatory approaches.

2. **[Homelessness Services Strategy and the Homeless Outreach Service Team \(H.O.S.T\) Program](#)**

~5:00 p.m.

Legislative Sponsor: Council Member Lisa Adams
The Council will be briefed on the Homeless Services Strategy – a roadmap developed by City staff and consultants that will address challenges and strengthen homeless services over the next 18 months. The strategy is designed to address the major concerns expressed by the community, service providers, homeless individuals and other interested parties. It includes short and long-term housing solutions, public safety and enhanced public services.

The Council will also be briefed on the H.O.S.T. program, which uses donations to connect homeless individuals with social services and resources.

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ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

3. **Zoning Text Amendments – Nonconforming Uses and Noncomplying Structures**

~5:30 p.m.

Legislative Sponsor: Council Initiated

The Council will receive a briefing regarding proposed changes to the City's zoning regulations for nonconforming uses and noncomplying structures. The amendments will limit expansion of nonconforming uses, and address enlargement and intensification of nonconforming uses and noncomplying structures.

The proposed amendments include:

- simplifying and clarifying the regulations,
- providing consistency with state law,
- revising the regulations for changing one nonconforming use to another,
- clarifying processes for nonconforming uses and noncomplying structures,
- incorporating language related to in-line additions,
- incorporating language for solar device,
- clarifying definitions,
- eliminating the conditional use process for voluntary enlargement, and alteration or intensification.

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petition No. PLNPCM2009-00167, Petitioner – Salt Lake City Council.

4. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

5. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

6. **Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or

- (B) prevent the public body from completing the transaction on the best possible terms;
- (ii) the public body previously gave public notice that the property would be offered for sale; and
- (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:
(None)

C. PUBLIC HEARINGS:

1. [Ordinance: Amendments to Ground Transportation- Transportation Network Companies](#)
Legislative Sponsor: Council Member Charlie Luke

Accept public comment and consider adopting an ordinance amending the *Salt Lake City Code* relating to ground transportation requirements (amending Chapters 5.71, 5.72, and 16.60), specifically relating to transportation network companies, which use mobile internet apps to connect passengers with drivers.

If adopted, the proposed ordinances would:

- Allow “transportation network companies” to operate in Salt Lake City. Uber and Lyft are examples of transportation network companies.
- Require all ground transportation businesses:
 - to carry the same level of commercial liability insurance and name Salt Lake City as an additional insured party;
 - to have drivers undergo the same background checks; and
 - to have vehicles undergo the same City vehicle inspections.
- Eliminate the 30-minute pre-arrangement requirement for ground transportation vehicles.
- Eliminate the \$30 minimum fee for limousine services.
- Allow on-demand service for ground transportation companies except at the Salt Lake City International Airport – for destinations within Salt Lake City. On-demand service at the airport for destinations outside Salt Lake City will continue to be allowed.

(O 14-22)

Staff Recommendation: Close and consider options.

[Open City Hall](#)

D. POTENTIAL ACTION ITEMS
(None)

E. COMMENTS:

(None)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT

(None)

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on October 10, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slccgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slccgov.com, 801-535-7600, or relay service 711.

*Parking note: The Council offers parking validation to Council meeting attendees who park at the Main Library just east of the City & County Building. See Council staff to obtain a validation ticket